look this over Norm
Any gripes, let me know
Dave

PROPOSED NEW CONSTITUTION

Article I--NAME

The name of this organization shall be the Intercollegiate Broadcasting System, Incorporated.

Article II--PURPOSE

The Intercollegiate Broadcasting System, Incorporated, shall be a non-profit corporation of college broadcasting and programming groups dedicated to mutual assistance and the furtherance of education, entertainment, and good-will through radio.

Article III--MEMBERSHIP

Any broadcasting and programming group operated by or for the students of a college and sanctioned by the administration which it serves, shall be eligible for Membership in the Intercollegiate Broadcasting System.

1. Any such group in the process of organization, or with facilities under construction, shall, upon proper application, be granted Trial Status at the discretion of the Station Relations Manager.

2. Any eligible group shall, upon proper application, be granted Membership by a two-thirds vote of the Governing Council upon recommendation by the Executive Board that it fulfills all membership requirements and is operating under all applicable codes.

3. Any group not eligible for Membership, whose purpose coincides in whole or in part with that of the Intercollegiate Broadcasting System, shall, upon proper application, be granted Affiliate Status by a two-thirds vote of the Governing Council.

4. All Members and Affiliates shall abide by applicable codes governing General, Business, Technical, and Program operation, adopted by the Governing Council.

5. Upon sufficient evidence that any Member or Affiliate has violated any applicable codes or other requirements, that group may be removed from Membership or Affiliation by a two-thirds vote of the Governing Council, their Council representative not voting.

Article IV--GOVERNING COUNCIL

All authority within the Intercollegiate Broadcasting System, shall reside in and derive from each Member broadcasting and programming group, through their representatives, to be known collectively as the Governing Council.

1210.1-100-10/1/45

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4. All Members and Affiliates shall abide by applicable codes governing, Commercial, Programming, Technical, and Program operation, adopted by the Governing Council.

5. Upon sufficient evidence that any Member or Affiliate has violated any applicable codes or other requirements, that group may be removed from membership or Affiliation by a two-thirds vote of the Governing Council, their Council representative not voting.

Article IV--[illegible]

All authority [illegible] in the Intercollegiate Broadcasting System, shall reside in and derive from each member broadcasting and programming group. [illegible] through representatives, to be known as the Governing Council.

1. The Governing Council shall consist of one representative chosen by each Member group to serve a term to be determined by that group, but not less than one-half year, nor more than one-and-one-half years.

2. The Governing Council shall meet once within the months of May, October, and December of each year, and at other times set by a one-thirds vote of the Governing Council.

3. Each Governing Council representative shall have one vote.

4. The Governing Council Chairman shall be a representative and shhll be elected to serve for one meeting.

5. A quorum in meeting shall consist of two-thirds of the representatives, and through the mails of ballots returned by two-thirds of the representatives within twenty days of receipt. All questions before the Governing Council shall be decided by the majority unless elsewhere restricted.

6. Any representative may place new business before the Governing Council through the mails and receive a vote within thirty days..

7. The duties of the Governing Council shall be:

   a). To legislate upon all matters before the Corporation.
   b). To finance the Corporation through equitable assessment of its members.
   c). To carry out such other duties as are set forth in the Constitution or shall hereafter be decided by the Governing Council.

Article V--EXECUTIVE BOARD

The Executive Board shall transact all business as directed by the Governing Council and shall propose matters of policy to be subject to the approval of the Governing Council.

1. The Executive Board shall consist of the Chairman, and the Managers of the following Departments: Technical, Business, Program, Station Relations, and such other Departments as shall be estatlished by a two-thirds vote of all the representatives.

2. The members of the Executive Board shall be elected by the Governing Council at each December meeting to serve a term of one year.

3. At each meeting of the Governing Council, the Executive Board shall present to the Governing Council a complete report of its activities for the preceding period, and a prospectus of all activities and expenditures for the following period.

Article VI--DIRECTORS OF THE CORPORATION

1. The Directors of the Corporation shall be:
   a). Three members of the Executive Board, elected by the Governing Council to serve a term of one year;
   b). Nine persons, not undergraduates in any college nor members of the Executive Board, elected by the Governing Council to serve a term of three years,, three to be elected each year.

2. The Directors of the Corporation shall meet annually in the month of December for the purpose of electing officers, and at such other times as they deem necessary to fulfill the duties listed below.

3. The Directors of the Corporation shall:
   a). Receive, hold, and disburse all real and personal estate as the Executive Board shall request at the discretion of the Governing Council;
   b). Retain the seal of the Corporation and affix it to all instruments of the Corporation in the name of, and by the authority of the Governing Council;
   c). Supervise the audit of all books of account and report annually on the state of the treasury to the Governing Council in meeting;
   d). Advise the Executive Board or the Governing Council upon any matter that the latter shall direct.

Article VII--CORPORATE OFFICERS

The officers of the Corporation shall be the President, Vice-President, Secretary, and Treasurer.

1. These corporate officers shall be elected by and from the Directors of the Corporation to serve a one-year term.

2. The duties of the Corporate officers shall be as follows:
   a). The President shall fix the time and place of meetings of the Corporation and shall preside at such meetings;
   b). In the absence of the President, the Vice-President shall assume his duties;
   c). The Secretary shall have custody of the Seal and shall keep minutes of all meetings;
   d). The Treasurer shall have custody of all corporate monies, securities, and properties..

Article VIII--AMENDMENTS AND BY-LAWS

1. Amendments to the Constitution shall be adopted by a three-quarters vote of the Governing Council, after at least one month has elapsed since their original proposal.

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1. The Directors of the Corporation shall be:
   a). Three members of the Executive Board, elected by the Governing Council to serve a term of one year;
   b). Nine persons, not undergraduates in any college nor members of the Executive Board, elected by the Governing Council to serve a term of three years, three to be elected each year.

2. The Directors of the Corporation shall meet annually in the month of December for the purpose of electing officers, and at such other times as they deem necessary to fulfill the duties listed below.

3. The Directors of the Corporation shall:
   a). Receive, hold, and dispose all real and personal estate on the Executive Board shall request at the direction of the Governing Council;
   b). Retain the seal of the Corporation and affix it to all instruments of the Corporation in the name of, and by the authority of the Governing Council;
   c). Supervise the audit of all books of account and report annually on the state of the treasury to the Governing Council in writing;
   d). Advise the Executive Board or the Governing Council upon any matter the latter shall direct.

Article VII--CORPORATE OFFICERS

1. The officers of the Corporation shall be the President, Vice-President, Secretary, and Treasurer.

2. These corporate officers shall be elected by and from the Directors of the Corporation to serve a one-year term.

3. The duties of the Corporate officers shall be as follows:
   a). The President shall be the chief officer of the Corporation and shall preside at both meetings of the Corporation and Directors;
   b). In the absence of the President, the Vice-President shall assume the duties;
   c). The Secretary shall have custody of the Seal and shall keep minutes of all meetings;
   d). The Treasurer shall have custody of all corporate monies, securities, and property.

Article VIII--AMENDMENTS AND BY-LAWS

1. Amendments to the Constitution shall be adopted by a three-quarters vote of the Governing Council, after at least one month has elapsed since their original proposal.

2. By-laws to the Constitution shall be adopted by a majority vote of the Governing Council.
   a). Each by-law shall automatically lapse after a period of three years, unless re-affirmed by the Governing Council.

Article IX--ADOPTION

This Constitution shall be adopted by a three-quarters vote of the Board of Governors of the Intercollegiate Broadcasting System; it shall be binding, together with all by-laws and applicable codes hereafter attached, upon every Member and Affiliate; and it shall supersede the Constitution of the Intercollegiate Broadcasting System, (adopted December 26, 1940) as amended, and all previous documents.

1210.4--100-10/1/45